

BAKHTAR RAAD SEPAHAN COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	BAKHTAR RAAD SEPAHAN COMPANY
Full name/Name	BAKHTAR RAAD SEPAHAN COMPANY
Type	Name

Last name/Name	BAKHTAR RAAD SEPAHAN CO.
Full name/Name	BAKHTAR RAAD SEPAHAN CO.
Type	Alias
Quality	Strong

Last name/Name	BAKHTAR RAAD ENGINEERING COMPANY
Full name/Name	BAKHTAR RAAD ENGINEERING COMPANY
Type	Alias
Quality	Strong

Last name/Name	RADSEPAHAN
Full name/Name	RADSEPAHAN
Type	Alias
Quality	Strong

Addresses (1)

Street	Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohabarat Street, Shahinshahr
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City	Esfahan
Country	Iran, Islamic Republic of
Full address	Number 8, Keyvan 2 Building, between 2nd & 3rd Western Avenue, Mohaberat Street, Shahinshahr, Esfahan, Iran

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 04.05.2025. 09:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.